

REVISED AGENDA
STATE EMPLOYEE BENEFITS COMMITTEE MEETING
November 8, 2021 – 2:00 pm

Until further notice, in the interests of protecting the citizens of this State from the public health threat caused by COVID-19, all State Employee Benefits Committee meetings will continue to be conducted via Webex without a physical location. Members of the public may participate virtually or by phone using the information provided. Meeting materials will be posted in advance on the [Public Meeting Calendar](#) and the [SEBC Meeting Materials](#) page.

<https://www.webex.com/>

Meeting number (access code): 135 230 4808 Meeting Password: SEBC
or Join by Phone Toll Free: 1-866-205-5379

1. Call to Order
2. Approval of October 11, 2021 SEBC meeting minutes*
3. Director's Report/Subcommittee/Legislative Updates
4. Financials
 - a. September 2021 Fund Report
 - b. FY23 GHIP Projections
5. FY23 Planning – Plan Design Considerations
6. Health Third Party Administration RFP Contract Award Recommendation*
7. Other Business
8. Public Comment
9. Executive Session
 - a. Health Appeal
 - b. Healthcare Contracting pursuant to 29 Del. C. § 10004(b)(6) to discuss the content of documents excluded from the public record under 29 Del C. § 10004(l)(2) (Trade secrets and commercial or financial information obtained from a person of a privileged or confidential nature).
10. Adjournment

Visit the SEBC website at dhr.delaware.gov/benefits/sebc for further details. Meeting materials are posted after each meeting.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets or the content of documents excluded from the public record pursuant to 29 Del.C. §10004(b)(6), and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.